

THE GROVES COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614

July 30, 2007

Board of Supervisors
**The Groves Community
Development District**

Dear Board Members:

The regular meeting of the Board of Supervisors of The Groves Community Development District will be held on **Tuesday, August 7, 2007 at 6:30 p.m.** at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637. The following is the advance agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Administration of Oath of Office to Newly Appoint Supervisor (Jane Thompson)..... Tab 1
 - B. Consideration of Resolution 2007-11, Re-Designating Officers... Tab 2
 - C. Consideration of Minutes of the Board of Supervisors' Meetings held on July 3 and July 17, 2007..... Tab 3
 - D. Consideration of Operation and Maintenance Expenditures for July..... Tab 4
- 3. BUSINESS ITEMS**
 - A. Discussion on Assignment and Assumption of Easement with Connerton West..... Tab 5
 - B. Public Hearing on Fiscal Year 2007/2008 Final Budget
 1. Consideration of Resolution 2007-14, Adopting Fiscal Year 2007/2008 Final Budget..... Tab 6
 - C. Update on Unfinished Business
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Community Association Manager..... Tab 7
 - D. District Manager
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

6. ADJOURNMENT

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call me at (813) 994-4330.

Very truly yours,

Nils Hallberg
District Manager

cc: Everett Morrow, Landmark Engineering & Surveying
John Vericker, Straley & Robin, P.A.